rev. 9/6/07

| DOCUMENTS UNDER SEAL   |          |                  |                   |                |                   |                      |             |                |  |
|--|----------|------------------|-------------------|----------------|-------------------|----------------------|-------------|----------------|--|
| MAGISTRATE JUDGE DEPUTY C  |          |                  | LERK REPORTER     |                |                   |                      |             | /FTR           |  |
| MINUTE ORDER Lili M. Harre   |          |                  |                   |                |                   | FTR 9:58am - 10:05am |             |                |  |
| MAGISTRATE JUDGE DATE  |          |                  |                   |                |                   | NEW CASE CASE NUMBER |             |                |  |
| Elizabeth D. Laporte January 9, 2008 CR 07-0803 MMC  |          |                  |                   |                |                   |                      |             |                |  |
| APPEARANCES  |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  | i _ I             |                |                   | / FOR DEFENDANT      |             |                |  |
| - Lander Gray Con  |          | NP               |                   | Elizabeth Falk |                   |                      |             |                |  |
| U.S. ATTORNEY INTERPR  |          | ETER             |                   | l              | FIN. AFFT         |                      |             | COUNSEL APPT'D |  |
| Tina Hua SUBMITTED   |          |                  |                   |                |                   |                      |             |                |  |
| PROBATION OFFICER PRETRIAL S   | OFFICE   | R [              | DEF EL            | .IGIBI         | E FOR             | PART                 | IAL PAYMENT |                |  |
| Josh Libby APPT'D COUNSEL OF CJA FEES  |          |                  |                   |                |                   |                      |             |                |  |
| PROCEEDINGS SCHEDULED TO OCCUR   |          |                  |                   |                |                   |                      |             |                |  |
| ☐ INITIAL APPEAR ☐ PRELIM HRG ☐ MOTION ☐ JUGM'T & SENTG ☐ STATUS   |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
| ☐ I.D. COUNSEL ☐ ARRAIGNMENT   |          |                  |                   |                |                   | INITIAL APPEAR       |             | OTHER          |  |
|  |          |                  | Tarater Bail 1101 |                |                   | EV PROB OR S/R       |             |                |  |
| ☐ DETENTION HRG ☐ ID / RE  | MOV HRG  | ☐ CH             | IANGE P           | LEA            |                   | PROB. REVOC          | ;.          | ATTY APPT      |  |
| HEARING  |          |                  |                   |                |                   |                      |             |                |  |
| INITIAL APPEARANCE  ADVISED ADVISED NAME AS CHARGED TRUE NAME:   |          |                  |                   |                |                   |                      |             |                |  |
| ☐ ADVISED ☐ NAME AS CHARGED ☐ TRUE NAME: ☐ ☐   |          |                  |                   |                |                   |                      |             |                |  |
| OF RIGHTS OF CHARGES IS TRUE NAME  |          |                  |                   |                |                   |                      |             |                |  |
| ARKAIGNMENT SET ONLY SET OF THE PROPERTY OF TH |          |                  |                   |                |                   |                      |             |                |  |
| ARRAIGNED ON ARRAIGNED ON READING WAIVED CLERK US DISTANCE   |          |                  |                   |                |                   |                      |             |                |  |
| INFORMATION INDICTMENT SUBSTANCE CLERK, U.S. DISTRICT COURT  RELEASE  RELEASE  |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  | 1                 |                |                   | IAL NOTES PASSPORT   |             |                |  |
| ON O/R APPEARANCE BOND \$ ADDENDUM   |          |                  | 100,000           |                |                   | SURRENDERED          |             |                |  |
|  |          |                  |                   |                | DATE:             |                      |             |                |  |
| PROPERTY TO BE POSTED  | PORATI   | ORATE SECURITY L |                   |                | REAL PROPERTY: LJ |                      |             |                |  |
| CASH \$  |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
| MOTION PRETRIAL SERVICES   | LIDEIA   | 1——              |                   |                |                   |                      |             |                |  |
| DETENTION REPORT   | -        |                  |                   |                | WAIVED            |                      |             | 0 100001001    |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
| ORDER REMOVED TO THE DISTRICT OF  PLEA  PL |          |                  |                   |                |                   |                      |             |                |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
| CONSENT NOT GU   | IL I I   |                  | UILII             |                |                   | GUILITIO             | COON        | 13.            |  |
|  | OF PLEA  | - D              | I E A A C C       | EEME           | NT -              | OTHER:               |             |                |  |
| REPORT ORDERED   | OF PLEA  |                  | LEA AGF<br>ILED   | CEME           | IN I              | OTHER:               |             |                |  |
| CONTINUANCE  |          |                  |                   |                |                   |                      |             |                |  |
| TO: TO ATTY A  | DDT      |                  | OND               | ,E             | <del></del>       | STATUS RE:           |             | ] STATUS/      |  |
| HEARIN   |          |                  | IEARING           |                |                   | CONSENT              | -           | TRIAL SET      |  |
|  |          |                  |                   |                |                   |                      |             |                |  |
| AT: SUBMIT FINAN. AFFIDAVIT  |          | . —              | RELIMIN           |                |                   | CHANGE OF            |             | ] OTHER        |  |
|  |          | 1                | IEARING<br>ARAIGN |                |                   | PLEA                 |             |                |  |
| BEFORE HON. DETENTION HEARING  |          | _                | IRRAIGN<br>IENT   | -              | _                 | MOTIONS              |             | JUDGMENT &     |  |
|  |          | WILINI           |                   |                |                   | MOTIONS              | -  -        | SENTENCING     |  |
| TEARING SENTENCING   |          |                  |                   |                |                   |                      |             |                |  |
|  | CLUDABLE | 1 10             | DENTITY           | 7              |                   | PRETRIAL             | -  -        | PROB/SUP REV.  |  |
| UNDER  | 18 § USC | 1                | EMOVA             |                |                   | CONFERENCE           | -           | HEARING        |  |
| 3161   |          | н                | <b>EARING</b>     |                |                   |                      |             |                |  |
| ADDITIONAL PROCEEDINGS   |          |                  |                   |                |                   |                      |             |                |  |